

7th August, 2019

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 500331

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Stock Code - PIDILITIND

Dear Sir,

Sub: Outcome of the Annual General Meeting

This is to inform you that the 50th Annual General Meeting (AGM) of the Company was held on Tuesday, 6th August, 2019 at 03.00 p.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021. The Company provided remote e-voting facility and at the AGM, ballot papers facility to its members in respect of business to be transacted at AGM and also provided one way webcast facility to view the live streaming of the proceedings of the AGM for convenience of the Members.

Please find enclosed the following:

- (a) Disclosure of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations.
- (b) Consolidated Report of the Scrutinizers, dated 7th August, 2019, on remote e-voting and Voting through Ballot Paper at AGM.

Following resolutions were passed with requisite majority:

1. Ordinary Resolution for Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended 31st March, 2019.
2. Ordinary Resolution for declaration of dividend at the rate of Rs 6.50 per equity share of Re 1/- each.
3. Ordinary Resolution for re-appointment of Shri A N Parekh as a Director.
4. Special Resolution for re-appointment of Shri N K Parekh as a Director.

Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

Regd. Office

Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

T + 91 22 2835 7000

2835 7952 / 2835 7365

F + 91 22 2830 4482

www.pidilite.com

CIN:L24100MH1969PLC014336

NA

5. Special Resolution for re-appointment of Shri B S Mehta as an Independent Director for a second consecutive term of five years upto 31st March, 2024.
6. Special Resolution for re-appointment of Shri Uday Khanna as an Independent Director for a second consecutive term of five years upto 2nd April, 2024.
7. Special Resolution for re-appointment of Smt. Meera Shankar as an Independent Director for a second consecutive term of five years upto 29th July, 2024.
8. Ordinary Resolution for Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors.

The voting results are uploaded on the website of the Company (www.pidilite.com).

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,
for **Pidilite Industries Limited**


Puneet Bansal
Company Secretary

Encl. as above

18

Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

Regd. Office

Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

T + 91 22 2835 7000

2835 7952 / 2835 7365

F + 91 22 2830 4482

www.pidilite.com

CIN:L24100MH1969PLC014336

PIDILITE INDUSTRIES LIMITED- 50th Annual General Meeting Voting results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Regulation 30 of the Listing Regulations – details regarding the proceedings of the Meeting		
Sr. no	Particulars	Details
1	Date of the AGM	6 th August, 2019
2	Total Number of Shareholders as on record date i.e. as on cut-off date i.e. Tuesday, 30 th July, 2019	1,25,003
3	No. of Shareholders present in the meeting either in person or through Proxy	
	(i) Promoter and Promoter Group	15
	(ii) Public	100
4	No of shareholders present though VC	
	(i) Promoter and Promoter Group	Not Applicable
	(ii) Public	



Pidilite Industries Limited

Corporate Office

Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

T + 91 22 2835 7000
2835 7952 / 2835 7365
F + 91 22 2830 4482
www.pidilite.com
CIN:L24100MH1969PLC014336

PIDILITE INDUSTRIES LIMITED

Resolution (1)

Resolution required: (Ordinary / Special) ORDINARY

Whether promoter/ promoter group are interested in the agenda/resolution? No

Adoption of audited financial statements of the Company together with the reports of Board of Directors and Auditors' thereon and audited consolidated financial statements of the Company for the year ended 31st March 2019

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)] *100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	E-Voting	354324083	350295463	98.86	350295463	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		350295463	98.86	350295463	0	100.00	0.00
2	Public - Institutions	E-Voting	97311838	82559093	84.84	82559093	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82559093	84.84	82559093	0	100.00	0.00
3	Public-Non Institutions	E-Voting	56344009	4397986	7.81	4397916	70	100.00	0.00
		Poll		16055	0.03	16055	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4414041	7.83	4413971	70	100.00	0.00
Total	Total	E-Voting	507979930	437252542	86.08	437252472	70	100.00	0.00
		Poll		16055	0.00	16055	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		437268597	86.08	437268527	70	100.00	0.00



PIDILITE INDUSTRIES LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Declaration of dividend on Equity Shares

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
			[1]	[2]	[3]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	354324083	350295463	98.86	350295463	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		350295463	98.86	350295463	0	100.00	0.00
2	Public - Institutions	E-Voting	97311838	82745839	85.03	82745839	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82745839	85.03	82745839	0	100.00	0.00
3	Public-Non Institutions	E-Voting	56344009	4398050	7.81	4397978	72	100.00	0.00
		Poll		16055	0.03	16055	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4414105	7.83	4414033	72	100.00	0.00
Total		E-Voting	507979930	437439352	86.11	437439280	72	100.00	0.00
		Poll		16055	0.00	16055	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		437455407	86.12	437455335	72	100.00	0.00



PIDILITE INDUSTRIES LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Re-appointment of Shri A N Parekh as a Director.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100
			[1]	[2]	[3]	[4]	[5]	[6]	[7]
1	Promoter and Promoter Group	E-Voting	354324083	350295463	98.86	350295463	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		350295463	98.86	350295463	0	100.00	0.00
2	Public - Institutions	E-Voting	97311838	82745839	85.03	81133560	1612279	98.05	1.95
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82745839	85.03	81133560	1612279	98.05	1.95
3	Public-Non Institutions	E-Voting	56344009	4397889	7.81	4397689	200	100.00	0.00
		Poll		16055	0.03	16055	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4413944	7.83	4413744	200	100.00	0.00
Total		E-Voting	507979930	437439191	86.11	435826712	1612479	99.63	0.37
		Poll		16055	0.00	16055	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		437455246	86.12	435842767	1612479	99.63	0.37



PIDILITE INDUSTRIES LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Re-appointment of Shri N K Parekh as a Director.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
			[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	354324083	350295463	98.86	350295463	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		350295463	98.86	350295463	0	100.00	0.00
2	Public - Institutions	E-Voting	97311838	82745839	85.03	80655468	2090371	97.47	2.53
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82745839	85.03	80655468	2090371	97.47	2.53
3	Public-Non Institutions	E-Voting	56344009	4397863	7.81	4392405	5458	99.88	0.12
		Poll		16055	0.03	16055	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4413918	7.83	4408460	5458	99.88	0.12
Total		E-Voting	507979930	437439165	86.11	435343336	2095829	99.52	0.48
		Poll		16055	0.00	16055	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		437455220	86.12	435359391	2095829	99.52	0.48



PIDILITE INDUSTRIES LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Re-appointment of Shri B S Mehta as an Independent Director for a second consecutive term of five years upto 31st March 2024.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
			[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	354324083	350295463	98.86	350295463	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		350295463	98.86	350295463	0	100.00	0.00
2	Public - Institutions	E-Voting	97311838	65645135	67.46	57608959	8036176	87.76	12.24
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		65645135	67.46	57608959	8036176	87.76	12.24
3	Public-Non Institutions	E-Voting	56344009	4397963	7.81	4376888	21075	99.52	0.48
		Poll		16055	0.03	16005	50	99.69	0.31
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4414018	7.83	4392893	21125	99.52	0.48
Total		E-Voting	507979930	420338561	82.75	412281310	8057251	98.08	1.92
		Poll		16055	0.00	16005	50	99.69	0.31
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		420354616	82.75	412297315	8057301	98.08	1.92



PIDILITE INDUSTRIES LIMITED

Resolution (6)

Resolution required: (Ordinary / Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Re-appointment of Shri Uday Khanna as an Independent Director for a second consecutive term of five years upto 2nd April 2024.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
			[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	354324083	350295463	98.86	350295463	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		350295463	98.86	350295463	0	100.00	0.00
2	Public - Institutions	E-Voting	97311838	82745839	85.03	78351389	4394450	94.69	5.31
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82745839	85.03	78351389	4394450	94.69	5.31
3	Public-Non Institutions	E-Voting	56344009	4397963	7.81	4396376	1587	99.96	0.04
		Poll		16055	0.03	16055	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4414018	7.83	4412431	1587	99.96	0.04
Total		E-Voting	507979930	437439265	86.11	433043228	4396037	99.00	1.00
		Poll		16055	0.00	16055	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		437455320	86.12	433059283	4396037	99.00	1.00



PIDILITE INDUSTRIES LIMITED

Resolution (7)

Resolution required: (Ordinary / Special)	SPECIAL
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Re-appointment of Smt. Meera Shankar as an Independent Director for a second consecutive term of five years upto 29th July 2024.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
			[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	354324083	350295463	98.86	350295463	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		350295463	98.86	350295463	0	100.00	0.00
2	Public - Institutions	E-Voting	97311838	82745839	85.03	82365511	380328	99.54	0.46
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82745839	85.03	82365511	380328	99.54	0.46
3	Public-Non Institutions	E-Voting	56344009	4397958	7.81	4396379	1579	99.96	0.04
		Poll		16055	0.03	16053	2	99.99	0.01
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4414013	7.83	4412432	1581	99.96	0.04
Total		E-Voting	507979930	437439260	86.11	437057353	381907	99.91	0.09
		Poll		16055	0.00	16053	2	99.99	0.01
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		437455315	86.12	437073406	381909	99.91	0.09



PIDILITE INDUSTRIES LIMITED

Resolution (8)

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors.

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
			[1]	[2]		[4]	[5]		
1	Promoter and Promoter Group	E-Voting	354324083	350295463	98.86	350295463	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		350295463	98.86	350295463	0	100.00	0.00
2	Public - Institutions	E-Voting	97311838	82745839	85.03	82745839	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		82745839	85.03	82745839	0	100.00	0.00
3	Public-Non Institutions	E-Voting	56344009	4397963	7.81	4397636	327	99.99	0.01
		Poll		16055	0.03	16055	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		4414018	7.83	4413691	327	99.99	0.01
Total		E-Voting	507979930	437439265	86.11	437438938	327	100.00	0.00
		Poll		16055	0.00	16055	0	100.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		437455320	86.12	437454993	327	100.00	0.00





M. M. SHETH & Co.
Company Secretaries

TEL: +91 22 22906123

+ 91 9892203752

+ 91 9892770645

E-mail: shethmm_cs@yahoo.co.in

209, Aqua Corp., Churchgate Chambers, Near American Centre, 5 New Marine Lines, Mumbai -400 020.

M. M. SHETH
Proprietor

Date: 7th August, 2019

To,
The Chairman of
50th Annual General Meeting of
Pidilite Industries Limited
CIN: L24100MH1969PLC014336
Regd. off: Regent Chambers, 7th Floor,
Jamanalal Bajaj Marg, 208, Nariman Point,
Mumbai - 400021.

Subject: Consolidated Scrutinizer's Report for voting at the 50th Annual General Meeting (AGM) held on 6th August, 2019

The Board of Directors of the Company at their meeting held on 14th May, 2019 had appointed me as Scrutinizer for remote e-voting and also for voting at AGM by Ballot Papers.

Pursuant to section 108 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [the Rules] and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility and at AGM, ballot papers facility to its members in respect of business to be transacted at AGM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 6th August, 2019 after conclusion of AGM in the presence of two witnesses.

Cut -off date:	30 th July, 2019
Remote e-voting commencement date:	1 st August, 2019 at 9.00 a.m.
Remote e-voting end date:	5 th August, 2019 at 5.00 p.m.





The Company has delivered copy of AGM Notice with Annual Report through email to members whose E-mail Id were registered. Physical copy of Annual report along with AGM Notice was sent to other members by courier and post.

The Company has published a notice in this regard, in Business Standard (newspaper in English) and Sakal (newspaper in Marathi) on 10th July, 2019.

The facility for voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and voting conducted through ballot papers at the AGM on the resolutions contained in the notice of the meeting. My responsibility as scrutinizer for the remote e-voting and voting conducted through ballot papers at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

The results of the remote e-voting together with ballot papers are as under:

Ordinary Business – Ordinary Resolution no. 1

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2019

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
690	43,72,68,777	86.08 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	660	43,72,52,472	22	16,055	43,72,68,527	100
Dissent	4	70	0	0	70	0*
Invalid	0	0	4	180	180	0*
Total	664	43,72,52,542	26	16,235	43,72,68,777	100

*negligible





Ordinary Business – Ordinary Resolution no. 2

Declaration of dividend on Equity Shares

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
690	43,74,55,587	86.12 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	660	43,74,39,280	22	16,055	43,74,55,335	100
Dissent	4	72	0	0	72	0*
Invalid	0	0	4	180	180	0*
Total	664	43,74,39,352	26	16,235	43,74,55,587	100

*negligible

Ordinary Business – Ordinary Resolution no. 3

Re-appointment of Shri A. N. Parekh as a Director

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
685	43,74,55,426	86.12 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	644	43,58,26,712	22	16,055	43,58,42,767	99.63
Dissent	15	16,12,479	0	0	16,12,479	0.37
Invalid	0	0	4	180	180	0*
Total	659	43,74,39,191	26	16,235	43,74,55,426	100

*negligible





Ordinary Business – Special Resolution no. 4

Re-appointment of Shri N K Parekh as a Director

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
688	43,74,55,400	86.12 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	616	43,53,43,336	22	16,055	43,53,59,391	99.52
Dissent	46	20,95,829	0	0	20,95,829	0.48
Invalid	0	0	4	180	180	0*
Total	662	43,74,39,165	26	16,235	43,74,55,400	100

*negligible

Special Business – Special Resolution no. 5

Re-appointment of Shri B S Mehta as an Independent Director for a second consecutive term of five years upto 31st March, 2024

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
684	42,03,54,796	82.75 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	554	41,22,81,310	21	16,005	41,22,97,315	98.08
Dissent	104	80,57,251	1	50	80,57,301	1.92
Invalid	0	0	4	180	180	0*
Total	658	42,03,38,561	26	16,235	42,03,54,796	100

*negligible





Special Business – Special Resolution no. 6

Re-appointment of Shri Uday Khanna as an Independent Director for a second consecutive term of five years upto 2nd April, 2024

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
691	43,74,55,500	86.12 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	600	43,30,43,228	22	16,055	43,30,59,283	99.00
Dissent	65	43,96,037	0	0	43,96,037	1.00
Invalid	0	0	4	180	180	0*
Total	665	43,74,39,265	26	16,235	43,74,55,500	100

*negligible

Special Business – Special Resolution no. 7

Re-appointment of Smt. Meera Shankar as an Independent Director for a second consecutive term of five years upto 29th July, 2024

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
688	43,74,55,495	86.12 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	639	43,70,57,353	21	16,053	43,70,73,406	99.91
Dissent	23	3,81,907	1	2	3,81,909	0.09
Invalid	0	0	4	180	180	0*
Total	662	43,74,39,260	26	16,235	43,74,55,495	100

*negligible





M. M. SHETH & Co.
Company Secretaries

Special Business - Ordinary Resolution no. 8

Ratification of payment of remuneration to M/s. V J Talati & Co., Cost Auditors

No. of Members who cast their vote	No. of shares voted	% of Total Paid-up Share Capital
689	43,74,55,500	86.12 %

	Remote e-voting		Voting at AGM by Ballot papers		Total	
	No of members	No of shares	No of members	No of shares	No of shares	%
Assent	654	43,74,38,938	22	16,055	43,74,54,993	100
Dissent	9	327	0	0	327	0*
Invalid	0	0	4	180	180	0*
Total	663	43,74,39,265	26	16,235	43,74,55,500	100

*negligible

All the above 8 Resolutions have been passed by the members with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting and ballot papers by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person authorised by you.

FOR M. M. SHETH & Co.,

(M. M. Sheth)

Próp.

FCS: 1455

CP.:729



For PIDILITE INDUSTRIES LTD.

Punet Bansal
Company Secretary